

Andrei Ravelevich Kuzyaev

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	24.02.2025

Vārdi/Nosaukumi (2)

Pilns vārds/Nosaukums	Андрей Равельевич КУЗЯЕВ
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Uzvārds/Nosaukums	Kuzyaev
Pirmais vārds/Nosaukums	Andrei
Otrais vārds/Nosaukums	Ravelevich
Pilns vārds/Nosaukums	Andrei Ravelevich Kuzyaev
Veids	Vārds
Piebilde	Mr

Pilsonības (1)

Valsts	Krievijas Federācija
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Adreses (1)

Valsts	Austrijas Republika
Pasta indekss	1

Dzimšanas dati (1)

Dzimšanas datums	1965-06-10
Vieta	Perm
Valsts	Krievijas Federācija

Pamatojums (1)

"Andrei Ravelevich KUZYAEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following grounds: KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, ER-TELECOM HOLDING, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, JSC MORION, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector. Further, or in the alternative, he has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine by owning or controlling that same entity which is making available technology that could contribute to destabilising Ukraine. KUZYAEV is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, NEFTSERVICEHOLDING, which is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian energy and extractives sectors."

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	24.02.2025

Vēsturiskie dati

Nav ierakstu

Atjaunots: 13.10.2025. 06:15

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.